



## **AGENDA**

**Louisiana Recovery Authority  
Board of Directors Meeting  
Friday, November 11, 2005 - 9:00 a.m.  
Marriott Hotel, New Orleans  
Mardi Gras Ballroom, Salon D**

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|---|-------------------|
| I. Call to Order  | 9:00 a.m.         |
| II. Prayer  |                   |
| III. Pledge of Allegiance   |                   |
| IV. Roll Call   |                   |
| V. Welcome and Introductions  | 9:10              |
| VI. Update from State-elected officials (Lieutenant Governor Mitch Landrieu, Attorney General Charles C. Foti, Jr.) | 9:15              |
| VII. Reports  |                   |
| a. Chairman of the Board report (Dr. Francis)   | 9:45              |
| b. Executive Director's report (Andy Kopplin)   | 10:00             |
| - Update on Scoping meetings (Donna Fraiche)  | 10:15             |
| c. Ethics discussion (Kathleen Allen)   | 10:30             |
| d. Open meetings law (Charles Braud)  | 10:45             |
| e. Situation Assessment – Levee reconstruction and coastal restoration (Brigadier General Robert Crear)             | 11:00             |
| f. Presentation from the Governor's Coastal Advisory Commission   | 12:00             |
| Break for lunch/AIA Conference  | 12:15 – 1:15 p.m. |
| VIII. Discussion items  |                   |
| a. Update on legislative progress   | 1:15 p.m.         |
| i. Federal (Walter Isaacson)  |                   |
| ii. State (Sean Reilly)   |                   |
| b. Overview of select long-term priorities and action items   | 1:45              |
| i. Infrastructure and transportation (John T. Landry)   |                   |
| ii. Levees and coastal restoration (Rene Cross)   |                   |
| iii. Economic and workforce development (Matt Stuller)  |                   |
| iv. Education (Linda Johnson)   |                   |
| c. Hazard mitigation action items (Dr. Francis)   | 2:45              |
| d. LRA Bylaws (Dr. Francis)   |                   |
| e. Overview of support organization foundation (David Voelker)  | 3:00              |
| f. Criteria for selecting community planning firms (Donna Fraiche)  | 3:15              |
| IX. Other Business (Dr. Francis)  | 3:30              |
| X. Announcements  | 3:40              |
| XI. Adjournment   | 3:45              |